

## COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead  
District 2 - FRANK GROSS, Dilworth  
District 3 - JENNY MONGEAU, Moorhead  
District 4 - KEVIN CAMPBELL, Moorhead  
District 5 - GRANT WEYLAND, Moorhead  
Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

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### Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

**Clay County Board of Commissioners**  
8:30 a.m., Tuesday, November 1, 2016  
County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 [Call to Order](#)
  - Approval of Agenda**  
The following Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner:
  - Employee Recognition (see addendum)**
  - Citizens to be Heard**
  - Approval of Payment of Bills and Vouchers**
2. 8:35 [Community Emergency Response Team \(CERT\) Presentation: Lt. Bryan Green, Emergency Services \(see addendum\)](#)
3. 8:55 [Request to Publish RFP For Food Service: Julie Savat, Jail Administrator \(see addendum\)](#)

4. 9:00 Agreement with Wahpeton Public School to Provide Grant Funding for Nursing Mothers and for Physical Activity Equipment for Staff: Public Health Director, Kathy McKay (see addendum)
5. 9:10 AMC Policy Committee Priorities – 2017: Brian Berg (see addendum)
6. Committee Reports, County Administrator Update, Discussions
7. Adjourn

### UPCOMING MEETINGS

Tuesday, November 8, 8:30 a.m. – County Board of Commissioners

Tuesday, November 15, 8:30 a.m. – County Board of Commissioners

Tuesday, November 22, 8:30 a.m. – County Board of Commissioners

Tuesday, November 29 – **NO BOARD MEETING** (4<sup>th</sup> Tuesday)

Tuesday, December 6 - **NO BOARD MEETING** (AMC Conference-Mpls)

Thursday, December 8, 8:30 a.m. – County Board of Commissioners